UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF MISSISSIPPI EASTERN DIVISION

MARK HUMPHREY, ET AL.

PLAINTIFFS

V.

CIVIL ACTION NO. 4:08cv00015-DPJ-JCS

HENRY D. BROWN, ET AL.

DEFENDANTS

ORDER OF DISMISSAL

All parties having announced to the Court that they have settled this case, and the Court being desirous that this matter be finally closed on its docket,

IT IS ORDERED that this case is hereby dismissed with prejudice as to all parties. The parties shall submit a Final Agreed Order of Dismissal within twenty (20) days. If any party fails to consummate this settlement, the Court will retain jurisdiction, and any aggrieved party may reopen the case for enforcement of the settlement within ten (10) days, and if successful, all additional attorneys' fees and costs from this date may be awarded such aggrieved party or parties against the party failing to consummate the agreement.

SO ORDERED AND ADJUDGED this the 8th day of January, 2009.

<u>s/ Daniel P. Jordan III</u> UNITED STATES DISTRICT JUDGE